IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

| UNITED STATES OF AMERICA | : | CRIMINAL NO | • |
|--|---|-------------|---|
| v. | : | DATE FILED | |
| STEVEN McCLAREN a/k/a "Steven Reiner" | : | VIOLATIONS: | 18 U.S.C. §§ 228(a)(1) and (a)(3)(Failure to pay child support -2 counts) |

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

- 1. At all times material to this Indictment, the two dependent children born of the union of L.M. and defendant STEVEN McCLAREN resided in the Eastern District of Pennsylvania.
- 2. At all times material to this Indictment, defendant STEVEN McCLAREN did not reside in the Commonwealth of Pennsylvania.
- 3. In or around February 10, 1995 the Domestic Relations Court in Lehigh County, Pennsylvania, entered an Order of Support requiring defendant STEVEN McCLAREN to pay \$262.00 per week in child support for his minor children.
- 4. Since on or about July 10, 1996, defendant STEVEN McCLAREN has failed to make any payments for child support which accrued at the rate of \$262.00 per week until on or about June 14, 1998. The current amount of back child support owed (as of August 2003) is approximately in excess of \$30,000.

- 5. Defendant STEVEN McCLAREN has been employed during portions of the time relevant to this Indictment.
 - 6. Defendant STEVEN McCLAREN now resides in Maryland.
- 7. From on or about July 10, 1996 through and including the date of the Indictment, defendant

STEVEN McCLAREN, a/k/a "Steven Reiner,"

willfully failed to pay a support obligation with respect to children who reside in another state, that is, his court ordered obligation to support his children residing in Pennsylvania, which obligation has remained unpaid for more than one year and is in an amount greater than \$5,000, that is, currently in excess of \$30,000.

In violation of title 18, United States Code, Section 228(a)(1).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

- 1. Paragraphs One through Six of Count One are realleged here.
- 2. From on or about July 10, 1996 through and continuing to the date of the filing of this Indictment, in the Eastern District of Pennsylvania and elsewhere, defendant

STEVEN McCLAREN, a/k/a "Steven Reiner,"

willfully failed to pay a support obligation with respect to children who reside in another state, that is, his court ordered obligation to support his children residing in Pennsylvania, which obligation has remained unpaid for more than two years and is greater than \$10,000, that is, currently in excess of \$30,000.

In violation of Title 18, United States Code, Section 228(a)(3).

| | A TRUE BILL: | |
|--|--------------|--|
| | FOREPERSON | |
| PATRICK L. MEEHAN United States Attorney | | |